

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 07, 2006
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

Commissioners Present: Bob Workman, Vice Chair
Bernie Heier
Larry Hudkins
Ray Stevens

Commissioners Absent: Deb Schorr, Chair

Others Present: Kerry Eagan, Chief Administrative Officer
Kristy Mundt, Deputy County Attorney
Trish Owen, Chief Deputy County Clerk
Gwen Thorpe, Deputy Chief Administrative Officer

The Board of Commissioners meeting was called to order at 1:30 p.m..

- 1) **MINUTES: Approval of the minutes of the Board of Commissioners meeting held on Tuesday, February 28, 2006.**

MOTION: Stevens moved and Heier seconded approval of the minutes of the Board of Commissioners meeting held on February 28, 2006. Hudkins, Stevens, Workman and Heier voted aye. Motion carried.

- 2) **SPECIAL PRESENTATIONS:**

A. The County-City Volunteer of the Month Award was presented to Ole Buck for his services with the Lincoln Police Department.

B. The Commissioners Award of Excellence was presented to Tina Coffey, an employee with Lancaster Manor, for February, 2006.

MOTION: Hudkins moved and Heier seconded approval of the Commissioners Award of Excellence for Tina Coffey for February, 2006. Heier, Workman, Stevens and Hudkins voted aye. Motion carried.

2) **SPECIAL PRESENTATIONS CONTINUED:**

C. Request to submit a continuation grant to the Drug Free Communities Program at the Substance Abuse and Mental Health Services Administration (SAMHSA) - Melissa Money Beecher, Drug Free Communities Rural Outreach Coordinator

Melissa Beecher, Drug Free Communities Rural Outreach Coordinator, appeared and gave a brief overview of the continuation grant. She added that the grant was in the amount of \$100,000.

MOTION: Hudkins moved and Stevens seconded approval of the request to submit a continuation grant to the Drug Free Communities Program at the Substance Abuse and Mental Health Services Administration (SAMHSA). Workman, Stevens, Hudkins and Heier voted aye. Motion carried.

3) **CLAIM FOR REVIEW:**

A. Payment Vouchers 57507 and 57508, dated February 10, 2006 - Cooperative Extension is requesting payment to B & H, in the total amount of \$2,111.25, for a camera, flash card and accessories.

Gary Bergman, Cooperative Extension Educator, acknowledged that an error occurred and informed the County Board they now have a procedure in place so such an error would not occur again.

MOTION: Heier moved and Hudkins seconded approval of payment vouchers 57507 and 57508, dated February 10, 2006 - Cooperative Extension is requesting payment to B & H, in the total amount of \$2,111.25, for a camera, flash card and accessories. Stevens, Heier, Workman and Hudkins voted aye. Motion carried.

4) **CLAIMS: Approval of all claims processed through Tuesday, March 7, 2006.**

MOTION: Hudkins moved and Stevens seconded approval of all claims processed through March 7, 2006. Heier, Workman, Hudkins and Stevens voted aye. Motion carried.

5) **PUBLIC HEARINGS:**

- A. County Final Plat No. 05107, Wendelin Estates, requested by Design Associates on behalf of Debra Wendelin, for one lot on property generally located at Southwest 62nd Street and West Sprague Road in Lancaster County, Nebraska. (See New Business Item 6A and 6B for correlating documentation.)**

The Vice Chair opened the public hearing.

The oath was administered to J.D. Burt with Design Associates

Burt explained to the County Board that Debra Wendelin, applicant, was desiring to change a non-buildable outlot to a buildable platted lot.

The Vice Chair asked if anyone else wished to provide testimony.

No one appeared and the hearing was closed.

- B. County Special Permit No. 06002, requested by Ron Schuster, for authority to locate a temporary mobile home for one year to be used as a second residence on the site so that family members can provide medical assistance and supervision while allowing for independent living on property generally located at Southwest 14th Street and West Princeton Road in Lancaster County, Nebraska. (See New Business Item 6C for correlating resolution)**

The Vice Chair opened the public hearing.

The oath was administered to Ron Schuster, applicant.

Schuster testified that he and his son have been cleaning up the property. He added that he has no objections to the one year review and the addition of an amendment allowing him 120 days for removal of the mobile home when it is no longer occupied.

The Vice Chair asked if anyone else wished to provide testimony.

No one appeared and the hearing was closed.

5) **PUBLIC HEARINGS CONTINUED:**

C. Automatic renewal of the following retail liquor and beer licenses issued in Lancaster County and outside the corporate limits of any city, pursuant to Resolution No. R- 00-148, adopted December 12, 2000, for which the County Clerk has received no protests:

Bennet Hideaway Bed & Breakfast
Branched Oak Marina
Castaways Bar & Grill on Branched Oak
Castaways Bar & Grill/Pawnee Marina
Crooked Creek Golf Club
Dusty's Bar & Grill
Emerald Mini-Mart
Firethorn Golf Club
HiMark Golf Club
Hidden Valley Golf Course & Club
Hillcrest Country Club
James Arthur Vineyards
Kabredlos #117
Lincoln Izaak Walton League

Major Oil
Merle's Food & Drink
Mike's 66 & Towing Company
Outpost Tavern
Pla-Mor Ballroom
Prime Country Winery
Raymono's Pizza Plus
Shoemaker's Stop Truck South
Silver Spoke Saloon
Star City Hockey
Toni's Corner
U-Stop Convenience Shop
Veterans FW 3606
Yankee Hill Country Club

The Vice Chair opened the public hearing and asked if anyone wished to provide testimony.

No one appeared and the hearing was closed.

MOTION: Heier moved and Hudkins seconded approval of the automatic renewal of retail liquor and beer licenses issued in Lancaster County and outside the corporate limits of any city, pursuant to Resolution No. R-00-148, adopted December 12, 2000, for which the County Clerk has received no protests.

D. Continuation of a public hearing regarding an application for a Class D (Spirits, Wine, Beer Off Sale Only) liquor license for Casey's Retail Company d/b/a Casey's General Store #2721 (formerly Gas 'N Shop), located at 4003 West Highway 34 and an application for Corporate Manager for Sharon Kay Nelson Scusa in connection with said license. (See New Business Item 6D for correlating documentation.)

The Vice Chair reconvened the public hearing.

No one appeared and the hearing was closed.

5) **PUBLIC HEARINGS CONTINUED:**

E. Continuation of a public hearing regarding County Change of Zone No. 05079, from AG Agricultural District to AGR Agricultural Residential District, requested by Lyle Loth of ESP on behalf of Alan Baade, on property generally located northwest of South 82nd Street and Roca Road in Lancaster County, Nebraska.

F. Continuation of a public hearing regarding County Preliminary Plat No. 05017, Red Cedar Ridge, requested by Lyle Loth of ESP on behalf of Alan Baade, owner, on property generally located northwest of South 82nd Street and Roca Road in Lancaster County, Nebraska.

The Chief Deputy County Clerk read Public Hearing Items 5E and 5F into the record.

The Vice Chair reconvened the hearings.

The oath was administered to Tom Huston, attorney representing applicant.

Huston explained they were originally before the County Board in 2004 with similar applications, however, the density has been reduced from 35 single family dwelling home sites proposed in 2004 to 24 dwellings.

Huston disseminated the following documentation and briefly discussed availability of water, location of rural water districts, roads, soil conditions, acreage developments interfering with town growth, land parcelization and existence of existing acreages:

- ▶ Topographical map (Exhibit A)
- ▶ Existing acreages (Exhibit B)
- ▶ Newsletter from Norris Public Schools (Exhibit C)

In response to a question asked by Hudkins regarding water, Huston stated Rural Water District No. 1 is actively seeking additional customers and that they would be providing service to the development. He added they do have water lines located on the south and east sides of the property.

The oath was administered to Ken Halvorsen, Rural Water District No. 1.

5) **PUBLIC HEARINGS CONTINUED:**

Halvorsen testified that their engineer approved the proposed development and that it won't have a significant impact on other customers. He explained that the water district uses unregulated water pressure and it drops during periods of high usage. Halvorsen stated they may consider installing regulators in each meter pit which would cut pressure back to 50 pounds so the pressure drop is not as noticeable.

The following individuals were administered the oath and testified in opposition to the proposal indicating concerns regarding potential erosion into Wagon Train Lake, increased traffic, adequate green space, water, overcrowding of schools, safety issues and emergency services:

- ▶ Ron Scott , 8900 Roca Road, Roca, Nebraska
- ▶ Kurt Kechely, 7801 Roca Road, Roca, Nebraska (appearing on behalf of approximately eight property owners)
- ▶ Laura Devine, 8600 Martell Road, Hickman, Nebraska
- ▶ Laurie Hovendick, 17201 South 75th Street Court, Hickman, Nebraska

In conclusion, Huston stated he felt the water concerns had been addressed by Mr. Halvorsen and by the fact that there would be restrictive covenants in place to mandate the requirement of drought tolerant landscaping and grasses. He added that he felt traffic issues had also been addressed, reiterating that there may be a two percent increase relating to traffic.

The Vice Chair asked if anyone else wished to provide testimony.

No one appeared and the hearings were closed.

Discussion took place regarding agricultural community unit plans, number of acreage lots in Lancaster County and future paving regarding 82nd Street.

MOTION: Stevens moved and Heier seconded to direct the County Attorney's Office to draft a resolution approving County Change of Zone No. 05079 and County Preliminary Plat No. 05017, Red Cedar Ridge. Workman and Stevens voted no. Hudkins and Heier abstained from voting. Motion failed.

Board consensus to request the County Attorney's Office to research the procedural process and advise the County Board regarding the next step relating to the Change of Zone and Preliminary Plat.

6) **NEW BUSINESS:**

- A. **A resolution in the matter of County Final Plat No. 05107, Wendelin Estates, requested by Design Associates on behalf of Debra Wendelin, for one lot on property generally located at Southwest 62nd Street and West Sprague Road in Lancaster County, Nebraska. (R-06-0013)**
- B. **A subdivision agreement with Debra Wendelin for County Final Plat No. 05107, Wendelin Estates, on property generally located at Southwest 62nd Street and West Sprague Road in Lancaster County, Nebraska. (C-06-0070)**

New Business Items 6A and 6B were read together.

MOTION: Hudkins moved and Stevens seconded approval of Resolution 06-0013 in the matter of County Final Plat No. 05107, Wendelin Estates, and a subdivision agreement with Debra Wendelin for County Final Plat No. 05107, Wendelin Estates, on property generally located at Southwest 62nd Street and West Sprague Road in Lancaster County, Nebraska. Hudkins, Stevens, Heier and Workman voted aye. Motion carried.

- C. **A resolution in the matter of County Special Permit No. 06002, requested by Ron Schuster, for authority to locate a temporary mobile home to be used as a second residence for health related reasons on property generally located at Southwest 14th Street and West Princeton Road in Lancaster County, Nebraska. (R-06-0012)**

MOTION: Hudkins moved and Stevens seconded approval of Resolution 06-0012 in the matter of County Special Permit No. 06002, requested by Ron Schuster, for authority to locate a temporary mobile home to be used as a second residence for health related reasons on property generally located at Southwest 14th Street and West Princeton Road in Lancaster County, Nebraska. Hudkins, Stevens, Heier and Workman voted aye. Motion carried.

- D. **A resolution in the matter of an application for Corporate Manager for Sharon Kay Nelson Scusa and an application for a Class D (Spirits, Wine, Beer Off Sale Only) liquor license for Casey's Retail Company d/b/a Casey's General Store #2721 located at 4003 West Highway 34, Lancaster County, Nebraska. (R-06-0014)**

6) **NEW BUSINESS CONTINUED:**

MOTION: Heier moved and Stevens seconded approval of Resolution 06-0014 in the matter of an application for Corporate Manager for Sharon Kay Nelson Scusa and an application for a Class D (Spirits, Wine, Beer Off Sale Only) liquor license for Casey's Retail Company d/b/a Casey's General Store #2721 located at 4003 West Highway 34, Lancaster County, Nebraska. Workman, Heier and Stevens voted aye. Hudkins voted no. Motion carried.

E. A resolution authorizing the installation of traffic signs at various location within Lancaster County. (R-06-0015)

MOTION: Stevens moved and Heier seconded approval of Resolution 06-0015 authorizing the installation of traffic signs at various location within Lancaster County. Heier, Workman, Stevens and Hudkins voted aye. Motion carried.

F. An application for a Special Designated License from Ken's Liquor, Inc. to provide liquor beverage service for a wedding reception on Saturday, April 22, 2006 from 3 p.m. to 1 a.m. at the Waverly Foundation Hall, located at 11120 North 141st Street in Lancaster County, Nebraska.

MOTION: Heier moved and Stevens seconded approval of an application for a Special Designated License from Ken's Liquor, Inc. to provide liquor beverage service for a wedding reception on Saturday, April 22, 2006 from 3 p.m. to 1 a.m. at the Waverly Foundation Hall, located at 11120 North 141st Street in Lancaster County, Nebraska. Hudkins, Stevens, Workman and Heier voted aye. Motion carried.

G. A grant contract with the Friendship Home to provide funding for the community-driven initiatives to address violence against women among diverse and traditionally under served populations while strengthening legal advocacy services for victims of domestic abuse and dating violence, in the amount of \$60,770. Term of the grant contract is January 1, 2006 to December 31, 2006. (C06-0071)

MOTION: Stevens moved and Heier seconded approval of a grant contract with the Friendship Home to provide funding for the community-driven initiatives to address violence against women among diverse and traditionally under served populations while strengthening legal advocacy services for victims of domestic abuse and dating violence, in the amount of \$60,770. Workman, Hudkins, Heier and Stevens voted aye. Motion carried.

6) **NEW BUSINESS CONTINUED:**

H. An agreement with Simplex Grinnell for the inspection and testing of the fire alarm systems at the Lancaster County Corrections Department. Term of the agreement is March 1, 2006 to February 28, 2007. The County will pay \$9,708.50 for the services. (C-06-0072)

MOTION: Heier moved and Stevens seconded approval of an agreement with Simplex Grinnell for the inspection and testing of the fire alarm systems at the Lancaster County Corrections Department. Heier, Workman, Stevens and Hudkins voted aye. Motion carried.

I. An agreement between the Lancaster County Youth Services Center and the State of Nebraska, Department of Health and Human Services for the provision of detention services for youth committed to, or placed with the State's Office of Juvenile Services. The County will be paid \$222.50 per youth per day. Term of the agreement is October 1, 2005 through September 30, 2006. (C-06-0082)

MOTION: Hudkins moved and Stevens seconded approval of an agreement between the Lancaster County Youth Services Center and the State of Nebraska, Department of Health and Human Services for the provision of detention services for youth committed to, or placed with the State's Office of Juvenile Services.

Heier stated the County's cost to house juveniles at the Youth Services Center is \$234 per day and that he feels the state should pay the same fee as others. He stated it places the burden of housing state wards on the taxpayers of Lancaster County and that it is unfair for the state to receive a lower rate than other counties.

Hudkins concurred with Heier but noted that it would be retroactive to October 1, 2005 which would be an additional \$57,000 for the County.

ROLL CALL: Workman, Stevens and Hudkins voted aye. Heier voted no. Motion carried.

6) **NEW BUSINESS CONTINUED:**

- J. A business associate agreement between Lancaster County and Benefitfocus.com. The agreement assures compliance with Health Insurance Portability and Accountability Act (HIPAA) Privacy and Security Rules. (C-06-0084)**

MOTION: Stevens moved and Hudkins seconded approval of a business associate agreement between Lancaster County and Benefitfocus.com. The agreement assures compliance with Health Insurance Portability and Accountability Act (HIPAA) Privacy and Security Rules. Stevens, Heier, Hudkins and Workman voted aye. Motion carried.

- K. A customer service agreement with Benefitfocus.com/Blue Cross Blue Shield of Nebraska for an electronic data base and employee enrollment and communication services for Lancaster County's self-funded group health plan. (C-06-0085)**

MOTION: Heier moved and Stevens seconded approval of a customer service agreement with Benefitfocus.com/Blue Cross Blue Shield of Nebraska for an electronic data base and employee enrollment and communication services for Lancaster County's self-funded group health plan. Heier, Workman, Hudkins and Stevens voted aye. Motion carried.

- L. Addendum No. 1 to the Benefitfocus.com/Blue Cross Blue Shield of Nebraska customer service agreement which inserts a hold harmless and independent contractor provision into the agreement. (C-06-0086)**

MOTION: Hudkins moved and Stevens seconded approval of Addendum No. 1 to the Benefitfocus.com/Blue Cross Blue Shield of Nebraska customer service agreement which inserts a hold harmless and independent contractor provision into the agreement. Heier, Workman, Stevens and Hudkins voted aye. Motion carried.

- M. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Dobson Brothers Construction, in the amount of \$1,098,637.26, for asphaltic concrete resurfacing and paving at various locations within Lancaster County. (B-06-0007)**

6) **NEW BUSINESS CONTINUED:**

MOTION: Hudkins moved and Stevens seconded approval to award a bid to Dobson Brothers Construction, in the amount of \$1,098,637.26, for asphaltic concrete resurfacing and paving at various locations within Lancaster County as recommended by the Purchasing Agent and the County Engineer. Hudkins, Workman and Stevens voted aye. Heier abstained from voting. Motion carried.

N. Recommendation from the Purchasing Agent and the County Engineer to award a bid to Hartmann Construction Company, in the amount of \$207,993.44, for grading construction at various locations within Lancaster County. (B-06-0008)

MOTION: Hudkins moved and Stevens seconded approval to award a bid to Hartmann Construction Company, in the amount of \$207,993.44, for grading construction at various locations within Lancaster County as recommended by the Purchasing Agent and the County Engineer. Stevens, Workman, Heier and Hudkins voted aye. Motion carried.

O. Recommendation from the Purchasing Agent and the County Engineer to award a bid to L.J. Webb Contractor, Inc., in the amount of \$76,272.80, for culvert replacement and maintenance at various locations within Lancaster County. (B-06-0009)

MOTION: Heier moved and Stevens seconded approval to award a bid to L.J. Webb Contractor, Inc., in the amount of \$76,272.80, for culvert replacement and maintenance at various locations within Lancaster County as recommended by the Purchasing Agent and the County Engineer. Heier, Stevens, Hudkins and Workman voted aye. Motion carried.

P. Recommendation from the Purchasing Agent and the County Engineer to award a bid to M.E. Collins Contracting, in the amount of \$71,408.46, for concrete box culverts at various locations within Lancaster County. (B-06-0010)

MOTION: Heier moved and Stevens seconded approval to award a bid to M.E. Collins Contracting, in the amount of \$71,408.46, for concrete box culverts at various locations within Lancaster County as recommended by the Purchasing Agent and the County Engineer. Hudkins, Stevens, Heier and Workman voted aye. Motion carried.

6) **NEW BUSINESS CONTINUED:**

Q. Recommendation of the Purchasing Agent and the Lancaster County Engineering Department (County Shop) to award a bid to Whitehead Oil Company for small load motor fuel. This will be a three year agreement with an option to renew for one additional three year period. Unit prices and products are per attached specification number 06-054. (B-06-0011)

MOTION: Hudkins moved and Stevens seconded approval to award a bid to Whitehead Oil Company for small load motor fuel as per specification number 06-054. Stevens, Heier, Hudkins and Workman voted aye. Motion carried.

R. Full release and assignment to Hartford Insurance regarding a claim for a loss occurring January 19, 2006.

MOTION: Stevens moved and Heier seconded approval of a full release and assignment to Hartford Insurance regarding a claim for a loss occurring January 19, 2006. Hudkins, Stevens, Heier and Workman voted aye. Motion carried.

S. Appointment and reappointment of the following individuals to the Indigent Defense Advisory Committee:

- ▶ **Brad Roth, term to expire May 10, 2008 (replacing Mary Gaines)**
- ▶ **Andrew Strotman, term to expire May 10, 2009 (reappointment)**

MOTION: Stevens moved and Hudkins seconded approval of the appointment and reappointment of Brad Roth and Andrew Strotman to the Indigent Defense Advisory Committee. Stevens, Hudkins, Heier and Workman voted aye. Motion carried.

T. Appointment of Michael Cornelius to the Lincoln-Lancaster Planning Commission to fulfill the unexpired term of Melinda Pearson, ending on August 24, 2009.

This item was deferred to March 14, 2006.

7) **CONSENT ITEMS:** These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

A. Receive and Place on File:

1. County Clerk's Monthly Report for February, 2006.

B. Leasehold contracts relating to road construction between the Lancaster County Engineering Department and the following individuals:

- ▶ Marvin Mueller, in the amount of \$10, at North 148th and Holdrege Streets; Project CP-J-143 (C-06-0073)
- ▶ Claude Jensen, in the amount of \$10, at 12100 South 190th Street; Project CP-R-136. (C-06-0074)

C. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following individuals:

- ▶ Wayne O. and Ruby A. Cheney, in the amount of \$684, east of South 134th Street and Bennet Road; Project CP-R-136. (C-06-0075)
- ▶ Larry and Deborah A. Heidtbrink, in the amount of \$1,023, at Northwest 112th Street and West Waverly Road; Project CP-E-152. (C-06-0076)
- ▶ Kenneth D. and Larry D. Jensen, in the amount of \$1,146, at South 176th Street and Wittstruck Road; Project CP-R-151. (C-06-0077)
- ▶ Peggy L. King, in the amount of \$1,268, at North 148th Street and Alvo Road; Project CP-H-130. (C-06-0078)
- ▶ Irene Peters at North 148th and Holdrege Streets; Project CP-J-143. This is a donation. (C-06-0079)
- ▶ Ronald O. and Diane L. Safranek, in the total amount of \$470, east of Southwest 114th Street on West Martell Road; Project CP-U-10. (2 contracts) (C-06-0080 and C-06-0081)

MOTION: Heier moved and Stevens seconded approval of the Consent Items. Workman, Hudkins, Heier and Stevens voted aye. Motion carried.

8) **ADJOURNMENT:**

MOTION: Stevens moved and Hudkins seconded adjournment of the Board of Commissioners meeting at 4:05 p.m.. Heier, Workman, Stevens and Hudkins voted aye. Motion carried.

Bruce Medcalf
County Clerk

**MINUTES
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MARCH 07, 2006
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING**

Commissioners Present: Bob Workman, Vice Chair
Bernie Heier
Larry Hudkins
Ray Stevens

Commissioners Absent: Deb Schorr, Chair

Others Present: Kerry Eagan, Chief Administrative Officer
Scott Gaines, Deputy County Assessor/Register of Deeds
Kristy Mundt, Deputy County Attorney
Trish Owen, Chief Deputy County Clerk
Gwen Thorpe, Deputy Chief Administrative Officer

The Board of Equalization meeting was called to order at 4:05 p.m..

- 1) **MINUTES: Approval of the minutes of the Board of Equalization meeting held on Tuesday, February 28, 2006.**

MOTION: Hudkins moved and Stevens seconded approval of the minutes of the Board of Equalization meeting held on February 28, 2006. Hudkins, Stevens, Workman and Heier voted aye. Motion carried.

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 278 additions and deductions to the tax assessment rolls per Attachment "A".

MOTION: Heier moved and Stevens seconded approval of the additions and deductions to the tax assessment rolls. Workman, Hudkins, Heier and Stevens voted aye. Motion carried.

3) **MOTOR VEHICLE TAX EXEMPTIONS:**

First Lutheran Church
Madonna Rehabilitation Hospital
Nebraska Conference of United Church of Christ (2 exemption applications)
NET Foundation for Television
Reach Out Christian Center
St. Monica's

MOTION: Stevens moved and Hudkins seconded approval of the motor vehicle tax exemptions. Heier, Stevens, Hudkins and Workman voted aye. Motion carried.

4) **RECONSIDERATION OF ACTION TAKEN ON FEBRUARY 28, 2006 REGARDING AN APPEAL OF LATE FILING PENALTY ON PERSONAL PROPERTY FOR 2005:** (Taxpayer received notice that appeal would be considered on March 7, 2006.)

El Sitio Restaurant

MOTION: Heier moved and Stevens seconded to reconsider action taken on February 28, 2006. Workman, Stevens, Hudkins and Heier voted aye. Motion carried.

MOTION: Stevens moved and Hudkins seconded to accept the recommendation of the County Assessor/Register of Deeds and deny the appeal of late filing penalty on personal property for El Sitio Restaurant. Workman, Stevens, Hudkins and Heier voted aye. Motion carried.

5) **OTHER BUSINESS:**

Rex DeFraux, 71995 Highway 15, Fairbury, Nebraska appeared and addressed concerns regarding a Community Development Block Grant (CDBG) loan for a milk bottling plant in Hallam, Nebraska. Future discussion will take place on a Thursday Staff Meeting.

6) **ADJOURNMENT:**

MOTION: Stevens moved and Heier seconded adjournment of the Board of Equalization meeting at 4:15 p.m.. Stevens, Heier, Workman and Hudkins voted aye. Motion carried.

Bruce Medcalf
County Clerk